

# FACE SHEET (Notification Date: 18-OCT-2011) - LOG #1049392

TYPE: CR

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK	CHICAGO	

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
		0621	006	090 - APARTMENT	
		0434	004	280 - POLICE FACILITY/VEH PARKING LOT	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	TREACY, JOSEPH	17619		POLICE OFFICER	ON Duty	The reporting party alleges that the accused and several plainclothes officers entered his apartment stated, "Police, executing a search warrant!" The reporting party alleges that the accused removed jewelry and \$20,000 U.S.C. from his nightstand in his bedroom. The reporting party alleges that the accused failed to return or inventory his money. The reporting party further alleges accused and plainclothes officers falsely arrested for a gun, bullets, and possession of cocaine, that he did not have any drugs or gun in his apartment. The reporting party alleges that he provided documentation for the officers regarding the status of the money and the officers, possibly named "Tracey" refused to listen to his side of the story.
CPD Employee	Accused	UNKNOWN,				ON Duty	The reporting party alleges that one he was transported to the 004TH District police station that another male white plainclothes officers, who was at his apartment executing the search warrant, told him to remove his gold necklace from around his neck and to hand it over to him. The reporting party alleges that when he was released from custody and went to retrieve his personal property that a gold cross charm was missing from his gold chain.

## Incident Details

CR Required?		Manner Incident Received?	IN PERSON/WALK-IN
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

## Initial Incident Category List

Initial Incident Category	Primary?
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	Y
16C - IAD SUBCODE 16C	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	25-OCT-2011 15:38	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	HINTON, DENNIS (PRIMARY INV)	25-OCT-2011 15:38	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	-	20-OCT-2011 09:22	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	18-OCT-2011 13:55	HEARD, LORRAINE	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	16-JUL-2012 02:46	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	16-JUL-2012 09:44	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	13-JUL-2012 12:51	KIRBY, DEBRA	CHIEF	130 /	
PENDING COMMAND CHANNEL REVIEW	09-JUL-2012 11:02	LODDING, HOWARD	DEP CHIEF	124 /	
PENDING COMMAND CHANNEL REVIEW	27-JUN-2012 09:12	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	27-JUN-2012 07:36	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING COMMAND CHANNEL REVIEW	23-MAY-2012 10:56	CALLOWAY, KEITH	DEP CHIEF	188 /	
PENDING COMMAND CHANNEL REVIEW	15-MAY-2012 03:02	RYAN, KEVIN	COMMANDER	253 / 393	
PENDING COMMAND CHANNEL REVIEW	07-MAY-2012 12:26	GULLIFORD, WAYNE	DEP CHIEF	142 / 212	
PENDING COMMAND CHANNEL REVIEW	02-MAY-2012 01:48	RUIZ, BERSCOTT	COMMANDER	010 / 004	
PENDING COMMAND CHANNEL REVIEW	27-APR-2012 07:46	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	26-APR-2012 11:16	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	26-APR-2012 10:41	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	26-APR-2012 10:01	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	17-APR-2012 10:50	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	17-APR-2012 10:48	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	16-APR-2012 09:26	HINTON, DENNIS	POLICE OFFICER	121 /	
PENDING INVESTIGATION	25-OCT-2011 03:38	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	21-OCT-2011 06:01	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	20-OCT-2011 09:22	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	19-OCT-2011 11:20	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	19-OCT-2011 08:24	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	19-OCT-2011 08:04	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	19-OCT-2011 07:28	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	18-OCT-2011 01:55	HEARD, LORRAINE	POLICE AIDE	716 / 113	